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**Central Louisiana Human Services District**

Board Meeting Agenda

February 1, 2024

1. **Call to Order/Quorum**

* Prayer/Pledge

1. **Read and Approve February 2024 Meeting Agenda**

* Solicit Public Comment Requests

1. **Approval of Minutes**

January 2024 Board Meeting Minutes

1. **District Reports**
   1. Financial Report- **H1**
   2. ED Monthly Report **H2**
2. **Policy Reviews**

Executive Limits:

* 1. II. E. Financial Condition & Activities w/corresponding procedure – Non Appropriated Funds **- H3**

1. **Board Business** 
   1. Members Term Wishes
   2. Annual Bylaws Review – Laura *Jolly, Committee Chair*
   3. Public Participation via videoconference or teleconference to meet ADA requirements.- **H4**
   4. Board Development/Training Topic –VOA Martha Powell
   5. Performance Evaluation Packet distributed to board members for review

* Performance Evaluation Report will be emailed to board members prior to the March meeting.
  1. Performance Evaluation Committee to meet after board meeting

1. **Questions/Comments as Solicited**
2. **Next Month – March**

* Executive Limits – No Executive Limits
* Board Business - Annual Retreat
* Complete and communicate performance evaluation of ED
* Training Topic – No training topic

1. **Announcements**

Next meeting – March 7, 2023 @ 9 a.m.

1. **Adjourn**